## United States Bankruptcy Court Eastern District of Texas Sherman Division

In re: Case No. 22-41686-btr

Empire Countertops, LLC 1137 Enterprise Dr. Pilot Point, TX 76258

EIN: 45-1145076

Debtor

**Empire Countertops, LLC,** Plaintiff

v.

JPMorgan Chase & Co., Eagle Eye Advance LLC, Block Inc. fka Square Inc., and Last Chance Funding, Inc. Defendants Adversary No. 22-04066

Chapter 11

Hearing Set For: December 15, 2022 @ 9:45 a.m.

## EXHIBIT LIST OF EMPIRE COUNTERTOPS, LLC

| Exhibit | Description of Exhibit                             | Offered | Objection | Admitted |
|---------|--|---------|-----------|----------|
| 1.      | Empire's Petition for Chapter 11 Relief – 12/05/22 |         |           |          |
| 2.      | Demand on Chase to Turnover of Funds – 12/07/22    |         |           |          |
| 3.      | Demand on Block to Turnover of Funds – 12/08/22    |         |           |          |
| 4.      | Sample Statement from Chase Bank                   |         |           |          |
| 5.      | Legal Holds Placed on Chase Bank Accounts          |         |           |          |
| 6.      | Notice of Hold on Block Inc. Account               |         |           |          |
| 7.      | UCC Liens Filings on Accounts                      |         |           |          |
| 8.      | Wells Fargo DIP Account for Empire                 |         |           |          |
| 9.      | Any item filed of record in this proceeding        |         |           |          |

| 10. | Any exhibit introduced by any other party |  |  |
|-----|---|--|--|
|     |   |  |  |

## WITNESS LIST

- 1. Curtis "Mitch" Mahoney, Debtor's Representative
- 2. Scott Laine, Debtor's Controller
- 3. Any witness called or listed on opposing counsel's list.

The Debtor reserves the right to use any exhibit introduced into evidence by any other party, to introduce and use any document that has been filed in this bankruptcy proceeding, to use any witness or exhibit not listed herein for purposes of rebuttal or impeachment, and to supplement or amend this witness and exhibit list at any time prior to the hearing.

DATED: December 14, 2022. Respectfully submitted:

NORRED LAW, PLLC

By: \_\_/s/ Clayton L. Everett \_\_\_\_ Clayton L. Everett Texas State Bar No. 24065212 clayton@norredlaw.com 515 E. Border Street Arlington, Texas 76010 Telephone: (817) 704-3984 Proposed Counsel for Debtor & Plaintiff

## **CERTIFICATE OF SERVICE**

I certify that a true and correct copy of the Plaintiff's Witness Exhibit List was served on upon the parties receiving notice via the Court's CM/ECF system and as listed below:

The LCF Group, Inc.

Eagle Eye Advance LLC
3000 Marcus Ave. Suite 2W15

New Hyde Park, NY 11042

Eagle Eye Advance LLC
254 36<sup>th</sup> Street, Ste. C303

Brooklyn, NY 11232

Block Inc. fka Square Inc.

c/o C T Corporation

1999 Bryan St., Ste. 900

Dallas, TX 75201-3136

Block Inc. fka Square Inc.

901 East Byrd Street, Suite 1000

Richmond, Virginia 23219

Via: jeremy.williams@kutakrock.com

Counsel for Eagle Eye Advance LLC

JPMorgan Chase & Co. c/o C T Corporation 1999 Bryan St., Ste. 900 Dallas, TX 75201-3136 And Via Fax: 225-341-3302

By: \_\_/s/ Clayton L. Everett\_\_\_\_